

NOTICE PURSUANT TO KRS 61.823

The Selection Committee for the selection of Senior Managing Underwriter and Financial Advisor for the Kentucky Higher Education Student Loan Corporation for Fiscal Year 2018 will hold a meeting on Monday, July 10, 2017 at 2:00 p.m. ET in Room 182 of the Capitol Annex Building, Frankfort, Kentucky. Following is the agenda for the meeting:

**OFFICE OF FINANCIAL MANAGEMENT
SENIOR MANAGING UNDERWRITER AND FINANCIAL ADVISOR
KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION
SELECTION COMMITTEE FOR FY 2018
MEETING #1
DATE: Monday, July 10, 2017
TIME: 2:00 p.m. ET
PLACE: Room 182, CAPITOL ANNEX**

AGENDA

- | | |
|--|--|
| 1. Call to Order | Ryan Barrow,
Executive Director
Office of Financial Management |
| 2. Open Meetings Notification | Mr. Barrow |
| 3. Selection Committee Orientation | Mr. Barrow |
| 4. Evaluation of Committee Composition | Mr. Barrow |
| 5. Election of Chairperson | Mr. Barrow |
| 6. Election of Vice Chairperson | Chairperson |
| 7. Signature of Confidentiality Statements | Chairperson |
| 8. Distribution of RFPs and Responses | Chairperson |
| 9. Adoption of Tie Breaking Procedure | Chairperson |
| 10. Discussion of Next Meeting | Chairperson |
| 11. Adjournment | Chairperson |